MEETING NOTICES FOR THE WEEK OF June 26, 2006

To: Members of the County Salary Recommendation Panel

From: Betty Wilson, Chair

Date: June 22, 2006

Re: <u>Meeting Notice</u>

There will be a meeting of the County Salary Recommendation Panel of the City-County Council on **Monday**, **June 26**, **2006**, at **2:00p.m.** in **Room 260** of the City-County Building. It is anticipated that the Panel may consider the following items:

Presentation of data - Bart Brown, Chief Financial Officer for the Council

Discussion and questions/answers from data

Request for more data (if needed)

Note: For special accommodations needed by handicapped individuals planning to attend please call 327-4244 for the hearing impaired, at least forty-eight (48) hours prior to the meeting.

cc: Betty Wilson
Betty Cockrum
James Glynn
Bart Brown
Aaron Haith
Monroe Gray
Philip Borst

Mary Barton Gloria Harris To: Members of the Municipal Corporations Committee

From: Ron Gibson, Chairman

Date: June 22, 2006

Re: Meeting Notice

There will be a meeting of the Municipal Corporations Committee of the City-County Council on Monday, June 26, 2006 at 4:30 p.m. in Room 260 of the City-County Building. It is anticipated that the following items may be considered by the Committee:

<u>Update on Indianapolis International Airport</u> – Patrick Dooley

<u>Update on Health and Hospital Corporation</u>- Matthew R. Gutwein

The Committee may consider any other pending business in accordance with the Rules of the City-County Council.

Note: For special accommodations needed by persons with disabilities who are planning to attend, please call 327-4242 at least forty-eight (48) hours prior to the meeting.

c: Patrick Dooley
Matthew Gutwein
John Kish

To: Members of the Administration and Finance Committee

From: Joanne Sanders, Chair

Date: June 22, 2006

Re: Meeting Notice

There will be a meeting of the Administration and Finance Committee of the City-County Council on **Tuesday**, **June 27**, **2006**, at **5:00p.m.** in **Room 260** of the City-County Building. It is anticipated that the following items may be considered by the Committee:

<u>PROPOSAL NO. 363, 2006</u> - enables the Controller to reserve a percentage of county agency funding out of the County General Fund

<u>Overview of the forthcoming budget process</u> – presented by Robert Clifford, City Controller

The Committee may consider any pending business in accordance with the Rules of the City-County Council.

Note: For special accommodations needed by persons with disabilities who are planning to attend, please call 327-4240 at least forty-eight (48) hours prior to the meeting.

cc: Robert Clifford Michael Rodman Kim Diller
Barbara Lawrence Jeff Seidenstein Garland Graves
Marty Womacks Shital Patel Karen Meils

To: Members of the Indianapolis Marion County Law Enforcement Consolidation

Committee

From: Lonnell Conley, Chairman

Date: June 22, 2006

Re: Meeting Notice

There will be a meeting of the Indianapolis Marion County Law Enforcement Consolidation Committee of the City-County Council on **Wednesday**, **June 28**, **2006** at **4:30 p.m**. in **Room 260** of the City-County Building. It is anticipated that the following items may be considered by the Committee:

PROPOSAL NO. 170, 2006 - an amendment to General Ordinance No. 110, 2005 establishing a consolidated law enforcement agency allowing the Minority Leader to appoint a designee to serve on the Advisory Committee

<u>PROPOSAL NO. 278, 2006</u> - amends the Code to extend the date on which the metropolitan law enforcement agency shall provide law enforcement services for the consolidated city from January 1, 2007 through and including January 1, 2008

<u>PROPOSAL NO. 279, 2006</u> - amends the Code to provide for pay parity on the effective date of the Metropolitan Law Enforcement Agency pursuant to City-County General Ordinance No. 110, 2005 (Proposal No. 627, 2005)

The Committee may consider any pending business in accordance with the Rules of the City-County Council.

Note: For special accommodations needed by persons with disabilities, who are planning to attend, please call 327-4242 at least forty-eight (48) hours prior to the meeting.

LC/ag

C: President Monroe Gray Mayor Bart Peterson Sheriff Frank Anderson Garland Graves Robert Turner Judge Cale Bradford Melina Kennedy Carl Brizzi Penny Davis Brian Barton Diana Burleson Kevin Murray Marty Womacks Chief Michael Spears Dr. Philip C. Borst Robert Clifford Jerry McCory Sherron Franklin Suzannah Overholt

To: Members of the Economic Development Committee

From: Jackie Nytes, Chair

Date: June 22, 2006

Re: <u>Meeting Notice</u>

There will be a meeting of the Economic Development Committee of the City-County Council on **Wednesday**, **June 28**, **2006**, at **5:00 p.m.** in **Room 260** of the City-County Building. It is anticipated that the following items may be considered by the Committee:

Report on Downtown Economic Indicators – Terry Sweeney, Vice President, Real Estate Development, Indianapolis Downtown, Inc.

Recent Studies on Employment Conditions – Joanne Joyce, Indianapolis
Private Industry Council

The Committee may consider any pending business in accordance with the Rules of the City-County Council.

Note: For special accommodations needed by persons with disabilities who are planning to attend, please call 327-4231 at least forty-eight (48) hours prior to the meeting.

c: Garland Graves
John J. Dillon
Marya Jones Overby
Bob Clifford
Margaret Lawrence Banning
Gordon Hendry
Rod Morgan
Terry Sweeney
Joanne Joyce

To: Members of the Public Works Committee

From: Lonnell Conley, Chairman

Date: June 22, 2006

Re: Meeting Notice

There will be a meeting of the Public Works Committee of the City-County Council on **Thursday**, **June 29**, **2006 at 5:00 p.m. in Room 260** of the City-County Building. It is anticipated that the following items may be considered by the Committee:

<u>PROPOSAL NO. 200, 2006</u> - reappoints Herb Bazemore to the Marion County Stormwater Management Technical Advisory Committee

<u>PROPOSAL NO. 345, 2006</u> - amends the Revised Code, traffic operating restrictions, to regulate the use of any engine, compression, dynamic braking device, or mechanical exhaust device (often times referred to as a "Jake brake" or "jake braking")

<u>PROPOSAL NO. 368, 2006</u> - reappoints Kathryn Rietmann to the Wellfield Education Corporation Board

<u>Update on the 38th Street Project, the re-launch of the Recycling Program, and the status of the Parking Meter Trial Period for the new parking meters</u> – presented by Margie Smith-Simmons, Public Information Officer, Department of Public Works

The Committee may consider any other pending business in accordance with the Rules of the City-County Council.

Note: For special accommodations needed by persons with disabilities, who are planning to attend, please call 327-4240 at least forty-eight (48) hours prior to the meeting.

Jim Garrard Nathan Sheets C: Margie Smith-Simmons Carlton Curry Robert Clifford Mickey Rogers Sandy Morris Jonathan Bryant **Garland Graves** Herb Bazemore Kathryn Rietmann Monroe Grav Patrice Abduallah Jim Bradford Dane Mahern

To: Members of the Rules and Public Policy Committee

From: Rozelle Boyd, Chairman

Date: June 21, 2006

Re: <u>Special Meeting Notice</u>

There will be a special meeting of the Rules and Public Policy Committee of the City-County Council on **Thursday**, **June 29**, **2006**, at **6:00 p.m.** in **Room 260** of the City-County Building. It is anticipated that the following items may be considered by the Committee:

<u>PROPOSAL NO. 369, 2006</u> - approves the consolidation of the Washington Township Fire Department into the Indianapolis Fire Department on the effective date of January 1, 2007

PROPOSAL NO. 370, 2006 - amends Chapter 531, Animals, of the Revised Code of the Consolidated City and County

The Committee may consider any pending business in accordance with the Rules of the City-County Council.

Note: For special accommodations needed by disabled individuals planning to attend please call 327-4245, or 327-5186 for the hearing impaired, at least forty-eight (48) hours prior to the meeting.

c: Councillor Vernon Brown
Councillor Sherron Franklin
Council Attorney Aaron Haith
Garland Graves
Kobi Wright

Earl Morgan
Chief James Greeson
Trustee Gwen Horth
Chief Joe Anderson
Deputy Chief Robin Nicoson

RB/csp